

Division of Corporations

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Florida Department of State
Division of Corporations
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(((H99000027017 5)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

FILED
99 OCT 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 28 AM 7:56
DIVISION OF CORPORATIONS

BASIC AMENDMENT
CYBERDYNE SOLUTIONS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment

10/28/99

HI99000027017
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CYBERDYNE SOLUTIONS INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article Fifth is hereby amended to read:

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is TWENTY THOUSAND (20,000) SHARES of capital stock, \$1.00 par value each.

Article Ninth is hereby amended to read:

NINTH: The mailing address and principal place of business of the Corporation is:

13014 N. Dale Mabry, Suite 107

Tampa, FL 33618

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99 OCT 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Florida Incorporators, Inc.
1221 Brickell Ave., Ste. 900
Miami, FL 33131
(305) 661-8503

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THIRD: The date of each amendment's adoption: October 20, 1999**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

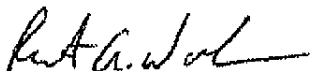
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20th of October, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Walker

Typed or printed name

Director

Title

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